

New York State Environmental Facilities Corporation

Meeting of the Finance Committee

Thursday, September 2, 2021

Minutes

(Approved at the June 23, 2022 meeting of the Finance Committee)

A meeting of the Finance Committee was held on September 2, 2021 in the Board Room on the seventh floor of the Corporation's office located at 625 Broadway, Albany, New York and by the use of video conferencing at the following locations: 340 South Bedford Road, Bedford Corners, New York, 360 Erie Boulevard East, Syracuse, New York and 169 Hudson Street, New York, New York.

A majority of the members of the Committee was present as indicated.

Committee Members:

Francis T. Corcoran, Chair
Vita DeMarchi
Charles Kruzansky

Absent:

Adam Zurofsky

Board Members:

The following members of the Board of Directors were also present at the meeting but did not vote on any matters requiring action by the Finance Committee.

Jeffrey Stefanko, Board Chair Designee

EFC Staff:

Joseph J. Rabito, President and CEO
Heather Groll, Chief Administrative Officer & Senior VP
Molly Larkin, Chief Operating Officer & Senior VP
Thomas E. Baines, Secretary to the Corporation & Senior Policy Advisor
George N. Cholakis, Executive Deputy Counsel
Audra A. Nowosielski, Director of Public Finance
Michael Roizman, Assistant Director (IT)
Bernadette Futia, Senior Network Technology Analyst

1. Call to order by Chair

Mr. Corcoran called the meeting to order at 11:07 a.m.

2. Approval of the Draft Minutes from the June 24, 2021 Meeting

Upon motion by Ms. DeMarchi and seconded by Mr. Kruzansky, the minutes from the June 24, 2021 Finance Committee meeting were unanimously approved.

3. Presentation and Discussion of the State Revolving Funds Debt Authorization Request. Clean Water and Drinking Water State Revolving Funds Bonds, Series 2021 B.

